

Board of Education Meeting

April 21, 2016 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley

Mr. George Kurtyka

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Christine Robinson

Absent Board Members:

Mr. Jim Gildea

Mrs. Laura Harris

Mrs. Janine Netto

Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/deletions to agenda items

II. Public Participation

Discussion:

No one from the public spoke.

III. Chairman's Report

Discussion:

There was nothing discussed.

IV. Superintendent's Report

Discussion:

Dr. Conway participated in the NextED press conference and met with ACES to discuss programming. He attended the Connecticut Blended Learning Summit with several students, parents and teachers. Dr. Conway updated the Board on several other meetings that he attended and stated that the DMS cook off was held a couple weeks ago.

V. Administrator's Reports

V.a. Facilities Report

V.b. Technology Report

Discussion:

The reports were not discussed.

VI. Approval of Minutes

Motion Passed: Motion to approve the minutes of the following meetings: 2/16/16 Policy Committee, 2/29/16 Policy Committee, 3/15/16 Special Meeting, 3/22/16

Special Meeting and 4/5/16 Committee of the Whole. passed with a motion by Mr. Andy Mancini and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

VII. Financial Report_2016_04_21

Discussion:

The Board took a brief recess to view the new food truck.

Motion Passed: That the Board of Education approve the financial report through March 31, 2016 as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

VIII. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss personnel matters and the appointment list, and that the Superintendent of School is invited to attend at 7:15 PM. passed with a motion by Mr. Andy Mancini and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

Discussion:

The meeting reopened to the public at 7:45 PM

IX. Appointment List

Motion Passed: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

X. Resignations

Motion Passed: That the Board of Education accept the resignations of: Jessica Craw, Special Education Teacher, Derby High School; Thomas Sarro, Special Education Teacher, Derby Middle School; Sandra Terrasi, Special Education Teacher, Derby High School; Sarah Beauleau, Special Education Teacher, Irving School; Palma Salcito, Social Studies Teacher, Derby High School; and Jessica Glassman, Teacher, Irving School, as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

XI. Adjournment

Motion Passed: That the Board of Education adjourn its meeting at 7:46 PM. passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.